

**TONOPAH TOWN BOARD
MEETING AGENDA
FEBRUARY 23, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

Glenn Hatch, Member
Duane Downing, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM #	SUBJECT
---------------	----------------

Pledge of Allegiance

1. ACTION Review and approval of minutes from regular meeting held on February 9, 2011.

2. ACTION Permission to use Baseball and Softball Fields at Joe Friel Sports Complex for Spring Sports Season – Al Eiseman, High School Principal

3. ACTION Discussion and Possible Decision regarding Approval to amend the Aptus Architecture Agreement to include additional cost in the amount of \$8,750 for structural engineer to review all three sites included in the scope of work approved at the January 26, 2011 meeting with additional costs to come from Administration Contracts and Convention Center Budget

4. REPORT Tonopah Development Corporation Report. No action will be taken

5. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board

6. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS

7. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues

8. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues

9. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
10. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
11. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
12. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
13. CORRESPONDENCE Review and discussion; no action will be taken
14. ACTION Approval of vouchers for payment
15. ACTION Adjourn